

Mohall Lansford Sherwood

School Board Meeting

Agenda –July 19, 2022

8:00 am, MLS Mohall STEM/Board Room

I. Call to Order by President

II. Reading of the Minutes of the Previous Meeting(s)

A. Approval

i. Regular Meeting & Special Meeting

III. Accounts Payable

A. Approval and Payment

- i) General Fund -Acct Balances -List of Check
- ii) Activity Account -Acct Balances -List of Checks
- iii) Building Fund -Acct Balances -List of Checks
- iv) Food Services -Acct Balances -List of Checks
- v) Pledge Securities
- vi) Audit

IV. Administrative Reports and Updates (highlights only)

- A. Mrs. Asheim – Elementary Principal’s Report –
- B. Mrs. Newgard – Secondary Principal’s Report –
- C. Mr. Campbell – Superintendent’s Report –

V. Committee Reports/Meetings

VI. Unfinished Business

- A. Policies 2nd Reading
- B. ESSER input

VII. New Business

- A. Oath of Office
- B. Reorganization of the Board
 - a. Election of officers (President and V.P.)
- C. Coaching hiring-
 - a. **Girls Basketball**- Mike Forsberg Head Coach, Cody Beck Assistant Coach
 - b. **John Nielson**- FB assistant
 - c. **Softball**- Roger Erickson, Emily Elhard

- D. 21/22 DPI Report approval**
- E. Price List**
- F. Signature Cards-**
 - a. Activity- Jenna, Keith, Heidi
 - b. Checking Accounts- (General, Bld, Food Services)- Jenna, Board Chair, Vice Chair
- G. Federal and Local Programs**
 - a. Title I, II, IV (Keith Campbell)
 - b. Carl Perkins- Keith Campbell
 - c. Peace Garden- Keith Campbell
 - d. ESSER- Keith Campbell
 - e. Best In Class-Keith Campbell
 - f. Literacy Grant-Keith Campbell
 - g. Free and Reduced- Jenna Braun
 - h. Homeless and Foster Care Liaison- Chaleigh Clark
- H. North Dakota State Fire and Tornado Policy Renewal**
- I. Budget Preliminary (2022-2023)**
- J. Annual Meeting Schedule- board meeting dates 2022/23 year.**

VIII. Future Meeting Dates

- A. Regular Board Meeting – August 9th – 8:00 a.m.
- B. Adjournment – Time_____